

PHONE (808) 594-1888

COMMITTEE ON RESOURCE MANAGEMENT

Colette Y. Machado, Moloka'i & Lāna'i, *Chair*

S. Haunani Apoliona, At-Large, *Vice Chair*

Members

Dan Ahuna, Kaua'i & Ni'ihau

Lei Ahu Isa, At-Large

Rowena Akana, At-Large

Peter Apo, O'ahu

Carmen Hulu Lindsey, Maui

Robert K. Lindsey, Jr., Hawai'i Island

John D. Waihe'e IV, At-Large



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

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MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: Wednesday, October 21, 2015

TIME: 9:30 am

PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Community Concerns*
- III. Unfinished Business
- IV. New Business**
 - A. Native Hawaiian Trust Fund 2nd Quarter 2015 Performance Review with Pantheon
 - B. Native Hawaiian Trust Fund 2nd Quarter 2015 Performance Review with SSgA
 - C. Native Hawaiian Trust Fund 2nd Quarter 2015 Total Performance Review
- V. Beneficiary Comments*
- VI. Announcements
- VII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

**Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

Colette Y. Machado

Trustee Colette Y. Machado, Chair
Committee on Resource Management

10/14/15

Date